

GENERAL SESSION AGENDA

JANUARY 27, 2004

FRANKLIN COUNTY BOARD OF COMMISSIONERS

PLEDGE OF ALLEGIANCE

**PRESENTATION OF RESOLUTIONS TO FRED MOYER, ADAM JORDAN, SHARON ADLER, AND
CAPT. WILLIAM CHEVEREZ FOR HEROIC ACTIONS**

Approval of Minutes of January 20, 2004 General Session.

1. PURCHASING

Resolution No. 56-04

**Resolution approving purchases for various Fr. Co. agencies. (Purchasing)
(\$14,411,166.93)**

2. TREASURER

Resolution No. 57-04

**Resolution authorizing an appropriation decrease (\$407,278) and
supplemental appropriation (\$407,278) for the Tax Lien Certificate Sale
Program. (Treasurer)**

3. COURT OF COMMON PLEAS

Resolution No. 58-04

**Resolution authorizing a Novation Agreement with Dade Behring, Inc. (Ct.
of Common Pleas)**

Resolution No. 59-04

**Resolution authorizing a contract renewal with Dade Behring, Inc., for the
period of February 13, 2004 through February 12, 2005 for drug detection
equipment, supplies, and services. (Ct. of Common Pleas) (Est. Annually:
\$79,692.24)**

4. CHILDREN SERVICES

Resolution No. 60-04

**Resolution for Lease Agreement with Ronk Brothers Properties Real Estate
for office space located at 525 E. Mound Street. (Children Services)**

5. EMERGENCY MANAGEMENT AGENCY

Resolution No. 61-04

Resolution authorizing a contract with Whelen Engineering Co., Inc., for the purchase of approximately Twenty (20) WPS-4004 Sirens for the period February 1, 2004 through January 31, 2006. (EMA) (2-year contract: Est. \$300,000)

6. SANITARY ENGINEERING

Resolution No. 62-04

Resolution authorizing a contract with Darby Creek Excavating, Inc., for the period January 27, 2004 through April 10, 2004 for the Brown Road West Sanitary Sewer Improvements Project. (Sanitary Engineering) (\$447,532.64)

7. DEPT. OF COMMUNITY & ECONOMIC DEVELOPMENT

Resolution No. 63-04

Resolution authorizing the Fr. Co. Bd. of Commissioners to designate an Enterprise Zone in the City of Grove City and the Village of Urbancrest under Ohio Revised Code 5709.632(A)(2). (Dept. of Community & Economic Development)

8. PUBLIC FACILITIES MANAGEMENT

Resolution No. 64-04

Resolution declaring obsolete and authorizing the disposal or private sale of certain personal property. (PFM) (NO COST TO COUNTY)

9. DEPT. OF HUMAN RESOURCES

Resolution No. 65-04

Resolution approving personnel actions. (Dept. of Human Resources)

Resolution No. 66-04

Resolution approving Child Support Enforcement personnel actions. (Dept. of Human Resources)

10. COMMISSIONERS

Resolution No. 67-04

Resolution authorizing a contract with Ms. Genevieve Hill to perform fiscal operations, consultation and project implementation for the Central Ohio Public Employer Health Coalition for the period of 480 hours beginning January 27, 2004. (Commissioners) (\$15,000)

Resolution No. 68-04

**Resolution authorizing a Grant Agreement with the Fr. Park Conservatory.
(Commissioners) (\$415,000)**

11. DEVELOPMENT DEPT.

Resolution No. 69-04

Review of petition to annex 2.58± acres in Plain Twp. to the City of Columbus, Ohio by Kevin M. and Thomas J. Donley. Fixed for Tuesday, February 3, 2004 at 9:00 A.M., Case No. ANX-EXP2-62-03.

JOURNALIZE ANNEXATIONS